

DAVENHAM PARISH COUNCIL

Dear Councillor,

You are requested to attend the **ANNUAL COUNCIL MEETING** of Davenham Parish Council which will be held on **Monday 16th May 2022**. This meeting will be held at Davenham Royal British Legion Social Club. This will commence once the Annual Parish Meeting has finished.

Except for matters declared as urgent, business decisions cannot be made on items which are not included on the Agenda.

Elaine Hamlett
Clerk to Davenham Parish Council

AGENDA

- 1. Apologies for Absence and Declarations of Interest**
 - a) To receive Apologies for Absence (recording reasons for absence) and Declarations of Interest
- 2. To appoint the Chair for 2022/23 and to receive the Chair's Declaration of Acceptance of Office.**
- 3. To appoint the Vice-Chair for 2022/23 and to receive the Vice-Chair's Declaration of Acceptance of Office.**
- 4. Approval of Minutes and update on Actions from 11th April 2022 and Minutes from ACM & APM 19th May 2021**
 - a) To review and approve the Minutes of the previous Parish Council Meeting (sent out as pre-read to Councillors in advance). To review and approve the Minutes of the ACM & APM from previous year (sent out as pre-read to Councillors in advance).
 - b) Recap and update on actions from previous Minutes.
- 5. Finance**
 - a) To approve the Financial Report and Monies for Payment
 - b) Amend, approve Annual Risk Assessment, Asset Register & Standing Orders
 - c) Budget Update & Approval**Administration**
 - a) Village Gardener
 - b) HS2 Update (From last meeting)
 - c) Savills
- 6. Planning and Highway Matters**
 - a) To consider the latest planning applications received for consultation
 - b) To note CWAC decisions on recent planning applications
 - c) To note CWAC planning Acknowledgements
 - d) Paving – Ongoing
 - e) Village Traffic Improvements - Update
- 7. Parish Council managed Assets and Maintenance**
 - a) To receive an update on Parish Council managed assets
 - Laburnum Road
 - Butchers Stile – update – CCTV quotes for approval
 - DCC - update
- 8. To appoint Members to Committees and Working Groups as per list given to councillors**
 - a) Councillors to check that they are happy to continue with the Committees/Working Groups they are currently involved in.
- 9. Projects**
 - a) Laburnum
 - b) Butchers Stile
 - c) DCC Lease
 - d) Village Garden
 - e) Platinum Jubilee Festival
 - f) Pride of Davenham Awards
- 10. To receive reports from Councillors on any external meetings of relevance to the council**
 - a) Brief update on any meetings attended.
- 11. Urgent Matters**
 - a) To consider any other urgent matters to be brought to the attention of the Council (Items should be notified in writing to the Chairman or Parish Clerk prior to the commencement of the Meeting).
- 12. Date of Next Meeting**
 - a) To confirm the date of the next meeting – Monday 19th June 2022
- 13. Closure of Public Meeting**

PART B: Confidential Matters